

RESOLUTION NO. OC 2025-01

**A RESOLUTION OF THE MEASURE V OVERSIGHT COMMITTEE OF THE CITY OF CLEARLAKE
DECLARING COMPLIANCE WITH SECTION 3-7.14 OF ORDINANCE NO. 189-2016**

WHEREAS, it is the responsibility of the Measure V Oversight Committee to meet annually to review expenditures and appropriations of the tax revenues to ensure that all such revenues are spent or appropriated for the purposes and uses set forth in the Expenditure Plan; and

WHEREAS, the Oversight Committee held a public meeting on October 15, 2025 to review the revenues and expenditures incurred from July 1, 2024 through June 30, 2025; and

WHEREAS, the Oversight Committee reviewed the current plans for the expenditures of Measure V funds; and

NOW, THEREFORE BE IT RESOLVED that the Measure V Oversight Committee of the City of Clearlake that the expenditures and appropriations to date of Measure V tax revenues were spent or appropriated for the purposes and uses set forth in the Expenditure Plan as identified in Ordinance 189-2016. Further, the Committee advises the City Council to conduct a ten-year review of the ordinance and develop an updated ten-year plan for the remainder of the Measure V ordinance implementation period.

PASSED AND ADOPTED on this 15th day of October 2025, by the following vote:

AYES: Chair Sabatier, Members Freeman and Ramos
NOES: None
ABSTAIN: None
ABSENT: Members Almon and Hughes

ATTEST:



City Clerk



Chair Sabatier